

February 1, 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila

Attn: *Director*  
Company Registration and Monitoring Department

Re: **BLOOMBERRY RESORTS CORPORATION**  
Amendment of 2018 General Information Sheet (“GIS”)

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Gentlemen:

We submit herewith the amended GIS of Bloomberry Resorts Corporation (the “Corporation”) for 2018 which reflects on pages 5, 7 and 10 thereof the underlined changes with respect to the appointment of Mr. Jose P. Perez as independent director of the Corporation.

We trust that you find the foregoing in order.

Very truly yours,

**BLOOMBERRY RESORTS CORPORATION**

By:

  
**JONAS S. KHAW**  
Assistant Corporate Secretary

## AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2018**  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <b>BLOOMBERRY RESORTS CORPORATION</b> (Formerly Active Alliance, Inc.)	<b>DATE REGISTERED:</b>  <b>3 May 1999</b>
<b>BUSINESS/TRADE NAME:</b> <b>BLOOMBERRY RESORTS CORPORATION</b> (Formerly Active Alliance, Inc.)	
<b>SEC REGISTRATION NUMBER:</b> <b>A199904864</b>	<b>FISCAL YEAR END:</b>  December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Any day in June	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 204-636-102
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  5 June 2018	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.bloomberry.ph">http://www.bloomberry.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	<b>E-MAIL ADDRESS:</b>  None
<b>COMPLETE BUSINESS ADDRESS:</b> The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	<b>FAX NUMBER:</b>  (02) 8838917
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER</b>  Sycip, Gorres, Velayo & Co./ Christine G. Vallejo	<b>SEC ACCREDITATION NUMBER (if applicable)</b> 1402-AR-1 (Group A)
<b>TELEPHONE NUMBERS:</b>  (02) 8838921	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Holding Company	<b>INDUSTRY CLASSIFICATION</b>  GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Prime Metroline Holdings, Inc.	CS201003585	18/F Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Sureste Properties, Inc.	AS093-2500	The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2018  
STOCK CORPORATION

## ===== INTERCOMPANY AFFILIATIONS =====

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Bloomberry Resorts and Hotels, Inc.	CS200803023	The Executive Offices, Solaire Resorts & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Paranaque City
Solaire Korea Co., Ltd.	Registration No. 110111-5602689	2003 Office B. 323 Incheon Tower-daero, Incheon, 22007, Republic of Korea
Golden & Luxury Co., Ltd.	Registration No. 110111-0353659	Jeju Sun Hotel & Casino, 67 Sammu-ro, Jeju-Si, Jeju-Do, 63125, Republic of Korea
Muui Agricultural Corporation	Registration No. 120111-0807167	104 Keunmuri-ro, Jung-gu, Incheon, 22386, Republic of Korea
Bloom Capital B.V.	Registration No. RSIN 853400404	Prins Bernhardplein 2001097 JB Amsterdam The Netherlands
Solaire de Argentina S.A	Registration No. 30-71453406-4	Lola Mora 421, Piso 4to, Of. 401 CABA

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **BLOOMBERRY RESORTS CORPORATION**

(Formerly Active Alliance, Inc.)

**A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)**

Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-Need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, Provide any of the following services to third parties.</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> None of the above</p>
	<p align="center">Describe the nature of business:</p> <p align="center">Holding Company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No  Not Applicable

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: BLOOMBERRY RESORTS CORPORATION</b>								
CAPITAL STRUCTURE (as of March 31, 2018)								
<b>AUTHORIZED CAPITAL STOCK</b>								
		TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares x Par/State Value)		
		Unclassified Shares	15,000,000,000	P1.00		P15,000,000,000.00		
TOTAL			15,000,000,000	TOTAL		P15,000,000,000.00		
<b>SUBSCRIBED CAPITAL</b>								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	90 <sup>1</sup>	Unclassified Shares	7,704,498,059	563,793,764	P 1.00	7,704,498,059.00	69.83%	
TOTAL			7,704,498,059	TOTAL	P	7,704,498,059.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	7 <sup>1</sup>	Unclassified Shares	3,328,500,166	3,319,214,929	P 1.00	3,328,500,166.00	30.17%	
Percentage of Foreign Equity: 30.26%			TOTAL	3,328,500,166	TOTAL	P	3,328,500,166.00	
TOTAL SUBSCRIBED						P	11,032,998,225.00	100.00%
<b>PAID-UP CAPITAL</b>								
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	90 <sup>1</sup>	Unclassified Shares	7,704,498,059	P 1.00		7,704,498,059.00	69.83%	
TOTAL			7,704,498,059	TOTAL	P	7,704,498,059.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Various	7 <sup>1</sup>	Unclassified Shares	3,328,500,166	P 1.00		3,328,500,166.00	30.17%	
TOTAL				TOTAL	P	3,328,500,166.00		
TOTAL PAID-UP						P	11,032,998,225.00	100.00%

<sup>1</sup>Includes shares under PCD Nominee

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares

## GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>BLOOMBERRY RESORTS CORPORATION</b>						
DIRECTORS/OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCKHOLDER	OFFICER	EXEC. COMM.
1. <b>ENRIQUE K. RAZON, JR.</b> Filipino	N	C	M	Y	Chairman & Chief Executive Officer	N/C
2. <b>THOMAS ARASI</b> American	N	M	M	Y	President & Chief Operating Officer	N.A.
3. <b>JOSE EDUARDO J. ALARILLA</b> Filipino	N	M	M	Y	Vice-Chairman	N/M C/C
4. <b>CHRISTIAN R. GONZALEZ</b> Filipino	N	M	M	Y	N.A.	A/M N/M
5. <b>DONATO C. ALMEDA</b> Filipino	N	M	M	Y	N.A.	N.A.
6. <b>CARLOS C. EJERCITO</b> Filipino	N	I	M	Y	N.A.	A/C C/M
7. <u><b>JOSE P. PEREZ</b></u> <u>Filipino</u>	<u>N</u>	<u>I</u>	<u>M</u>	<u>Y</u>	<u>N.A.</u>	<u>N.A.</u>
8. <b>ESTELLA TUASON-OCCEÑA</b> Filipino	N	N	F	Y	Chief Finance Officer & Treasurer	C/M
9. <b>LAURENCE UPTON</b> New Zealand	N	N	M	N	Senior Vice President for International Marketing	N.A.
10. <b>CYRUS SHERAFAT</b> American	N	N	M	N	Senior Vice President for Casino Marketing	N.A.
11. <b>THEUNIS D. VAN NIEKERK</b> South African	N	N	M	N	Senior Vice President for Construction	N.A.
12. <b>SILVERIO BENNY J. TAN</b> Filipino	N	N	M	Y	Corporate Secretary & Compliance Officer	N.A.
13. <b>JONAS S. KHAW</b> Filipino	N	N	M	N	Assistant Corporate Secretary	N.A.
<b>INSTRUCTIONS:</b>  FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

## GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>BLOOMBERRY RESORTS CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 97			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 92			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP77,365,355,495.00 (consolidated)						
<b>STOCKHOLDER'S INFORMATION (as of March 31, 2018)</b>						
	NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1.	<b>PRIME METROLINE HOLDINGS, INC.</b> Filipino	Unclassified Shares	5,935,972,444	5,935,972,444.00	53.80%	5,935,972,444.00
		<b>TOTAL</b>	<b>5,935,972,444</b>	<b>5,935,972,444.00</b>		
2.	<b>PCD NOMINEE (NON-FILIPINO)<sup>1</sup></b>	Unclassified Shares	3,317,538,329	3,317,538,329.00	30.07%	3,317,538,329.00
		<b>TOTAL</b>	<b>3,317,538,329</b>	<b>3,317,538,329.00</b>		
3.	<b>QUASAR HOLDINGS, INC.</b> Filipino	Unclassified Shares	921,184,056	921,184,056.00	8.35%	921,184,056.00
		<b>TOTAL</b>	<b>921,184,056</b>	<b>921,184,056.00</b>		
4.	<b>PCD NOMINEE CORPORATION (FILIPINO)<sup>2</sup></b>	Unclassified Shares	551,800,011	551,800,011.00	5.00%	551,800,011.00
		<b>TOTAL</b>	<b>551,800,011</b>	<b>551,800,011.00</b>		
5.	<b>FALCON INVESTCO HOLDINGS, INC.</b> Filipino	Unclassified Shares	225,000,000	225,000,000.00	2.04%	225,000,000.00
		<b>TOTAL</b>	<b>225,000,000</b>	<b>225,000,000.00</b>		
6.	<b>ENRIQUE K. RAZON, JR.</b> Filipino	Unclassified Shares	31,232,832	31,232,832.00	0.28%	31,232,832.00
		<b>TOTAL</b>	<b>31,232,832</b>	<b>31,232,832.00</b>		
7.	<b>JON RAMON M. ABOITIZ</b> Filipino	Unclassified Shares	9,910,632	9,910,632.00	0.09%	9,910,632.00
		<b>TOTAL</b>	<b>9,910,632</b>	<b>9,910,632.00</b>		
8.	<b>THOMAS ARASI</b> American	Unclassified Shares	6,870,571	6,870,571.00	0.06%	6,870,571.00
		<b>TOTAL</b>	<b>6,870,571</b>	<b>6,870,571.00</b>		
9.	<b>SILVERIO BENNY J. TAN</b> Filipino	Unclassified Shares	4,471,807	4,471,807.00	0.04%	4,471,807.00
		<b>TOTAL</b>	<b>4,471,807</b>	<b>4,471,807.00</b>		
10.	<b>CHRISTIAN R. GONZALEZ</b> Filipino	Unclassified Shares	3,828,933	3,828,933.00	0.03%	3,828,933.00
		<b>TOTAL</b>	<b>3,828,933</b>	<b>3,828,933.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.</i>						

<sup>1</sup> Includes 921,184,056 shares (8.70%) owned by Global Gaming Philippines LLC.

<sup>2</sup> No beneficial owners owning more than 5% of shares.

## GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>BLOOMBERRY RESORTS CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 97			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 92			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP77,365,355,495.00 (consolidated)						
<b>STOCKHOLDER'S INFORMATION (as of March 31, 2018)</b>						
	NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
11.	<b>ESTELLA TUASON-OCCENA</b> Filipino	Unclassified Shares	2,850,100	2,850,100.00	0.03%	2,850,100.00
		<b>TOTAL</b>	<b>2,850,100</b>	<b>2,850,100.00</b>		
12.	<b>NOSSAHEAD MANAGEMENT INC.</b> Filipino	Unclassified Shares	2,018,256	2,018,256.00	0.02%	2,018,256.00
		<b>TOTAL</b>	<b>2,018,256</b>	<b>2,018,256.00</b>		
13.	<b>LESOTHEA MANAGEMENT INC.</b> Filipino	Unclassified Shares	2,018,256	2,018,256.00	0.02%	2,018,256.00
		<b>TOTAL</b>	<b>2,018,256</b>	<b>2,018,256.00</b>		
14.	<b>DIJIBOUTI MANAGEMENT INC.</b> Filipino	Unclassified Shares	2,018,255	2,018,255.00	0.02%	2,018,255.00
		<b>TOTAL</b>	<b>2,018,255</b>	<b>2,018,255.00</b>		
15.	<b>CYRUS SHERAFAT</b> American	Unclassified Shares	1,916,056	1,916,056.00	0.02%	1,916,056.00
		<b>TOTAL</b>	<b>1,916,056</b>	<b>1,916,056.00</b>		
16.	<b>GORLIZ MANAGEMENT INC.</b> Filipino	Unclassified Shares	1,651,589	1,651,589.00	0.01%	1,651,589.00
		<b>TOTAL</b>	<b>1,651,589</b>	<b>1,651,589.00</b>		
17.	<b>ONDARETA MANAGEMENT INC.</b> Filipino	Unclassified Shares	1,651,588	1,651,588.00	0.01%	1,651,588.00
		<b>TOTAL</b>	<b>1,651,588</b>	<b>1,651,588.00</b>		
18.	<b>REAL SOCIEDAD MANAGEMENT INC</b> Filipino	Unclassified Shares	1,651,588	1,651,588.00	0.01%	1,651,588.00
		<b>TOTAL</b>	<b>1,651,588</b>	<b>1,651,588.00</b>		
19.	<b>HOCK SENG YEO</b> Singaporean	Unclassified Shares	1,500,000	1,500,000.00	0.01%	1,500,000.00
		<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>		
20.	<b>ALARILLA, JOSE EDUARDO J.</b> Filipino	Unclassified Shares	1,326,889	1,326,889.00	0.01%	1,326,889.00
		<b>TOTAL</b>	<b>1,326,889</b>	<b>1,326,889.00</b>		
21.	<b>Others</b> Various	Unclassified Shares	5,376,707	5,376,707.00	0.05%	5,376,707.00
		<b>TOTAL</b>	<b>5,376,707</b>	<b>5,376,707.00</b>		
22.	<b>JOSE P. PEREZ</b> Filipino	Unclassified Shares	1	1.00	0.00%	1.00
		<b>TOTAL</b>	<b>1</b>	<b>1.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>Php11,032,998,225</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>Php11,032,998,225</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.</i>						



## GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: BLOOMBERRY RESORTS CORPORATION</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php 21,980,872,856	February 6, 2012 December 28, 2012	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY :)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES (As of 31 March 2018)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	26,572,834	0.241%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : <b>PhP9,790,617,746</b> (consolidated)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.			
	TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1	CASH	Php1,103,299,822.50	10 April 2018
5.2	STOCK	N.A.	N.A.
5.3	PROPERTY	N.A.	N.A.
	<b>TOTAL</b>	Php1,103,299,822.50	N.A.
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
	DATE	NO. OF SHARES	AMOUNT (PhP)
	N.A.	N.A.	N.A.
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF MANAGERS /OFFICERS	TOTAL NO. OF RANK & FILE, TECHNICAL PROFESSIONAL EMPLOYEES	TOTAL MANPOWER COMPLEMENT
None	12	3	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JONAS S. KHAW, Assistant Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE  
(NAME) (POSITION)  
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN ( 11 )  
PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND  
CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE  
CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE  
CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE  
OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID  
REVOCATION.

FEB 01 2019


DONE THIS \_\_\_\_\_ IN MAKATI CITY.

  
\_\_\_\_\_  
JONAS S. KHAW  
Assistant Corporate Secretary

FEB 01 2019

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY  
APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. P3640639A ISSUED ON 11 JULY 2017 IN DFA, MANILA.

DOC NO. 57 :  
PAGE NO. 12 :  
BOOK NO. 7 :  
SERIES OF 2019.

  
ERNESTO C. NAVAL III  
Appointment No. 520  
Notary Public for Makati City  
Until December 31 2019  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll No. 72134  
PTR No 7339601/Makati City/01-06-2019  
IBP No 060471/Makati City/01-08-2019